

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
AUGUST 11, 2015 ~ REGULAR SESSION ~7:30 P.M.  
AGENDA**

**I. CALL TO ORDER**

Pledge of Allegiance

**II. COMMUNICATION**

**III. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324**

Public participation – 30 minutes; Individual speaker – 2 minutes

**IV. CONSENT AGENDA**

A. Approval of minutes

1. Superintendent Evaluation Subcommittee – 7/14/15
2. Finance / Budget Subcommittee – 7/14/15
3. Physical Plant / Facilities Subcommittee – 7/14/15
4. Regular Meeting – 7/14/15
3. Budget Transfers

**V. REPORTS OF COMMITTEES**

- |   |   |
|---|---|
| 1. Finance/Budget Subcommittee            | 6. Negotiations Subcommittee                |
| 2. Communications Subcommittee            | 7. Board Policy Subcommittee                |
| 3. Curriculum Subcommittee                | 8. Physical Plant/Facilities Subcommittee   |
| 4. Transportation/Residency Subcommittee  | 9. Superintendent's Evaluation Subcommittee |
| 5. Goals /Strategic Planning Subcommittee |   |

**VI. REPORT OF SUPERINTENDENT**

1. 2015-2016 Budget
2. New Hires

**VII. ACTION ITEMS**

1. Approve changes to the Teacher Evaluation and Professional Development Plan
2. Approve vendor/bid for Lyman fire system
3. Approve vendor/bid for Lyman north wall insulation
4. Approve vendor/bid for LMS cracked ceiling/line striping
5. Approve Food Service Company
6. Approve school lunch price increases
7. Revise Authorized Signers for the ED-099 Agreement for Child Nutrition Programs

**VIII. NEW BUSINESS/ITEMS FOR NEXT AGENDA**

**IX. ADJOURNMENT**

Submitted by,  
Albert Vertefeuille, Chair